EXHIBIT B

	DocDate	Production::Begin Bates	Production::End Bates	То	From	СС	Subject		
		<u> </u>					Galanis forwarding emails from Hirst to Weiss and Weiss		
							to Feathers, Hirst, Galanis, and Dinkerly regarding WAH		
				Devon Archer <darcher@rosemontcapital.com>; Bevan</darcher@rosemontcapital.com>			AND Appleby Management		
1	2/19/2014	pr.review.joint_00000640	pr.review.joint_00000640	<pre><btcooney@gmail.com></btcooney@gmail.com></pre>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>				
							Galanis forwarding emails from Weiss forwarding an		
							email from Morton to Galanis, Sugarman, Chakraborty		
							and Deary regarding transaction involving Burnham		
2	5/30/2014	pr.review.archer 00019667	pr.review.archer_00019668	Devon Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>		native american municipal bonds		
	3/30/2014	principle with chief _ 00013007	prineview.dreiner_00013000	Devonvitence stationer@rosemonteapital.com	justing diams spately from by companies.com		Galanis forwarding emails between Lyubomir (at Baker		
							McKensie) and Zuckerbraun (cc'ing Marnin at BM, Hirst)		
		Galanis_SW_00046098	Galanis_SW_00046099	Bevan Cooney bevon Archer			regarding VL Assurance		
3	10/27/2014	pr.review.joint_00000641	pr.review.joint_00000642	<pre><darcher@rosemontcapital.com></darcher@rosemontcapital.com></pre>	jason@holmbycompanies.com		regulating ve Assurance		
		Galanis_SW_00051119	Galanis_SW_00051119				Forwarding attachment w/o comment		
		pr.review.archer_00019703	pr.review.archer_00019703	Devon Archer <darcher@rosemontcapital.com>; Bevan</darcher@rosemontcapital.com>					
4	12/3/2014	pr.review.joint_00000531	pr.review.joint_00000531	Cooney Stcooney@gmail.com>	jason@holmbycompanies.com				
		· <u>-</u>	<u> </u>	, , , , , ,	, , ,		Att: 12/4/2104 Letter from Tim Anderson (Dilworth) to		
							Dunkerly re Wakpanni Lake Community Corp Special		
							Limited Revenue Bonds (Taxable), Series 2014 (Town		
							Center Development)		
		Galanis_SW_00051120	Galanis_SW_00051121						
	_	pr.review.archer_00019704	pr.review.archer_00019705						
5	12/3/2014	pr.review.joint_00000532	pr.review.joint_00000533						
	, -, 1	· · · · · · · · · · · · · · · · · · ·	,	Andrew Godfrey <andrew.godfrey@gmail.com>; Devon</andrew.godfrey@gmail.com>			Wolff forwarding email chain regarding Burnham		
				Archer <darcher@rosemontcapital.com>; jason galanos</darcher@rosemontcapital.com>	"Clifford A. Wolff, Esq."		Municipal Capital between Wolff, Galanis, Jonny Madrid,		
6	3/27/2015	pr.review.archer_00019851	pr.review.archer_00019854	<pre><jason@burnhamequitypartners.com></jason@burnhamequitypartners.com></pre>	<cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>		Sal Torres, Godfrey		
							Galanis forwarding email he sent to Spencer Feldman		
							(OlshanLaw) cc'ing Hirst regarding Valor and Wealth		
				"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com>;</cwolff@wolfflawfirm.com>			Assurance and RSB		
7	4/1/2015	pr.review.archer 00020820	pr.review.archer_00020821	Devon Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>				
		-	_	· ·	"Clifford A. Wolff, Esq."	Devon Archer	Wolff responding to the above email		
8	4/1/2015	pr.review.archer_00020822	pr.review.archer_00020823	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>	<pre><cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com></pre>	<pre><darcher@rosemontcapital.com></darcher@rosemontcapital.com></pre>			
						Devon Archer	Galanis responding to Wolff re above		
9	4/1/2015	pr.review.archer_00020824	pr.review.archer_00020826	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>	<pre><darcher@rosemontcapital.com></darcher@rosemontcapital.com></pre>			
							Galanis forwarding email from Spencer Feldman		
						Devon Archer	(OlshanLaw) cci'ing Hirst re Securities Purchase		
10	4/9/2015	pr.review.archer 00020827	pr.review.archer_00020827	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>	<pre><darcher@rosemontcapital.com></darcher@rosemontcapital.com></pre>	Agreement/Valor Group/RSB		
10	4/9/2013	pr.review.archer_00020827	pr.review.archer_00020827	Ciliford A. Wolli, Esq. \CWollie Wolliawilli.com>	Jason galanis \Jason@nonnbycompanies.com>	Cuarcher@103emontcapital.com>	Att. Droft Cocurities Durchass Agreement hetugen Valer		
11	4/9/2015	pr.review.archer 00020828	pr.review.archer 00020864				Att: Draft Securities Purchase Agreement between Valor		
	., 0, 2020	principle with chief_00020020	prince/rew.drener_00020001			"Clittord A. Woltt, Esq."	Group Ltd and RSB LLC Wisconsin Preliminary Official Statement and Feasibility		
						<pre><cwolff@wolfflawfirm.com>; Bevan Cooney</cwolff@wolfflawfirm.com></pre>	Study		
		pr.review.archer_00019855	pr.review.archer_00019855		jason galanos	<a "="" a="" age."<="" clifford="" couplf@walfflowfire="" for="" href="mailto:
 coney@gmail.com>; Andrew Godfrey</td><td>Study</td></tr><tr><td>12</td><td>7/25/2015</td><td>pr.review.joint_00000544</td><td>pr.review.joint_00000544</td><td>Devon Archer <darcher@rosemontcapital.com></td><td><pre><jason@burnhamequitypartners.com></pre></td><td><andrew.godfrey@gmail.com></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Att: Appendix A to the Official Statement for the</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>Infrastructure Revenue Bonds (Co-op) Series 2015,</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>prepared by the Sovereign Govt Services Agency,</td></tr><tr><td></td><td>-</td><td>pr.review.archer_00019856</td><td>pr.review.archer_00019856</td><td></td><td></td><td></td><td>Alexandria, VA</td></tr><tr><td>13</td><td>7/25/2015</td><td>pr.review.joint_00000545</td><td>pr.review.joint_00000545</td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td>pr rovious archer 00010057</td><td>nr rovious archar 00010001</td><td></td><td></td><td></td><td>Att: Draft Prelim Statement, PFA Co-op Propane</td></tr><tr><td></td><td>-</td><td>pr.review.archer_00019857</td><td>pr.review.archer_00019901</td><td>-</td><td></td><td></td><td>Program Bonds</td></tr><tr><td>14</td><td>//25/2015</td><td>pr.review.joint_00000546</td><td>pr.review.joint_00000590</td><td></td><td>incon galanos</td><td>Doyon Archor</td><td><u> </u></td></tr><tr><td>4.5</td><td>0/10/2015</td><td>nr rouiou archar 00030034</td><td>nr rovious archar 00030035</td><td>" td="" wolff=""><td>jason galanos</td><td>Devon Archer</td><td>Forwarding email regarding Burnham Energy Partners,</td>	jason galanos	Devon Archer	Forwarding email regarding Burnham Energy Partners,
15	8/19/2015	pr.review.archer_00020034	pr.review.archer_00020035	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	<pre><jason@burnhamequitypartners.com></jason@burnhamequitypartners.com></pre>	<pre><darcher@rosemontcapital.com></darcher@rosemontcapital.com></pre>	Wisconsin bond deal		
				Devon Archer <darcher@rosemontcapital.com>;</darcher@rosemontcapital.com>	jason galanos		WAH Valor Group Capital, 2015 financing relative to the		
16	8/21/2015	pr.review.archer_00020036	pr.review.archer_00020036	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	<jason@burnhamequitypartners.com></jason@burnhamequitypartners.com>		Tribe		
17		pr.review.archer_00020037	pr.review.archer_00020037	SS. G. 7. T. C. T. C	gassing sammamequitypuriners.com/		Att: WAH Valor Group Capital Table		
1/	0/21/2013	peview.archer_00020037	principle with a relief _0002003/	Jason Sugarman <jsugarman@camdencap.com>; Devon</jsugarman@camdencap.com>	"Clifford A. Wolff, Esq."				
18	9/30/2015	pr.review.archer 00020334	pr.review.archer 00020334	Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com>	<pre><cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com></pre>		Camden/Thorsdale Loan; Valor Life		
10	5,55,2515			Jason Sugarman <jsugarman@camdencap.com>; Devon</jsugarman@camdencap.com>	"Clifford A. Wolff, Esq."		Camden/Thorsdale Loan; Valor		
19	10/1/2015	pr.review.archer_00020335	pr.review.archer_00020335	Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com>	<pre><cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com></pre>		Camacily inforsable Lobin, value		
	-, -, -010	<u>, : : : : : : : : : : : : : : : : : : :</u>				I			

			Uses Consumer de Constitution	III CI: Command A MAZINE TO THE		
20	10/1/2015 pr.review.archer_00020336	pr.review.archer_00020337	Jason Sugarman <jsugarman@camdencap.com>; Devon Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com></jsugarman@camdencap.com>	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>		Valor/Thorsdale \$3,100,000 loan
	10/1/2015 pr.review.archer_00020338	pr.review.archer_00020357	, a star such et et a semanticul pitalitation is	constructions		Att: Thorsdale-Valor Loan Agreement draft
	10/1/2015 pr.review.archer_00020351	pr.review.archer_00020353				Att: Thorsdale-Valor Secured Note \$3,100,000 draft
	10/1/2015 pr.review.archer_00020354	pr.review.archer_00020360				Att: Galanis Berger Valor Unconditional Guarantee draft
	10/1/2015 pr.review.archer_00020361	pr.review.archer_00020373				Att: Thorsdale Valor Secured Note \$3,100,000 draft
	10/1/2015 pr.review.archer_00020374	pr.review.archer_00020373				Att: 1920 Bel Air- Deed of Trust draft
						Att: 1920 Bel Air - Unsecured Environmental Indemnity
26	10/1/2015 pr.review.archer_00020388	pr.review.archer_00020393		Jason Sugarman	Devon Archer	draft
27	10/1/2015 pr.review.archer_00020394	pr.review.archer_00020395	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	<pre><jsugarman@camdencap.com></jsugarman@camdencap.com></pre> <pre>"Clifford A. Wolff, Esq."</pre>	<pre><darcher@rosemontcapital.com></darcher@rosemontcapital.com></pre>	Valor/Thorsdale loan
28	10/1/2015 pr.review.archer_00020396	pr.review.archer_00020399	Devon Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com>	<pre><cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com></pre>		Valor/Thorsdale loan
	Galanis_SW_00096582	Galanis_SW_00096582	Jason Sugarman <jsugarman@camdencap.com>; Devon</jsugarman@camdencap.com>	"Feldman, Spencer G."	"Schlesinger, Kenneth A."	Atlantic Holdings LLC Operating Agreement
29	10/9/2015 pr.review.archer_00020411	pr.review.archer_00020411	Archer dream , and a remaining a remaining a remaini	<sfeldman@olshanlaw.com></sfeldman@olshanlaw.com>	<pre><kschlesinger@olshanlaw.com></kschlesinger@olshanlaw.com></pre>	
	Galanis_SW_00096583	Galanis_SW_00096634				Att: A&R LLC Agreement - GMT Duncan LLC, signed by Michelle Morton, Richard Deary and Hugh Dunkerley
30	10/9/2015 pr.review.archer_00020412	pr.review.archer_00020463				
31 1	10/13/2015 pr.review.archer_00020464	pr.review.archer_00020465	Deshon Owens <deshon.owens@bonwickcapital.com>; Rashaun Williams <rashaun.williams@bonwickcapital.com></rashaun.williams@bonwickcapital.com></deshon.owens@bonwickcapital.com>	Steve Weiss <sweiss@ckrlaw.com></sweiss@ckrlaw.com>	Devin Wicker <devin.wicker@bonwickcapital.com>; Richard Langan <rlangan@nixonpeabody.com>; Andrew Godfrey <andrew.godfrey@gmail.com>; Devon Archer <darcher@rosemontcapital.com>; Jason Sugarman <jsugarman@camdencap.com>; Hugh DP Dunkerley <hugh@dunkerley.us></hugh@dunkerley.us></jsugarman@camdencap.com></darcher@rosemontcapital.com></andrew.godfrey@gmail.com></rlangan@nixonpeabody.com></devin.wicker@bonwickcapital.com>	Update on Atlantic, forwarding email from Deshon Owens (Bonwick Capital) to Rashaun Williams, cc'ing Steve Weiss (ckrlaw), Devin Wicker, Richard Langan
32 1	10/13/2015 pr.review.archer_00020466	pr.review.archer_00020466				Att: Appointment of New Directors of GMT Duncan (ACH) draft
33 1	10/13/2015 pr.review.archer_00020467	pr.review.archer_00020467				Att: Notice of Special Meeting of GMT Duncan (Atlantic Capital) draft
34 1	10/13/2015 pr.review.archer_00020468	pr.review.archer_00020471				Att: Demand Letter of M. Morton and Richard Deary draft
				Rashaun Williams	Deshon Owens <deshon.owens@bonwickcapital.com>; Devin Wicker <devin.wicker@bonwickcapital.com>; Richard Langan <rlangan@nixonpeabody.com>; Andrew Godfrey <andrew.godfrey@gmail.com>; Devon Archer <darcher@rosemontcapital.com>; Jason Sugarman <jsugarman@camdencap.com>;</jsugarman@camdencap.com></darcher@rosemontcapital.com></andrew.godfrey@gmail.com></rlangan@nixonpeabody.com></devin.wicker@bonwickcapital.com></deshon.owens@bonwickcapital.com>	Update on Atlantic, Valor Asset Management, Hughes
35 1	10/14/2015 pr.review.archer_00020472	pr.review.archer_00020474	Steve Weiss <sweiss@ckrlaw.com></sweiss@ckrlaw.com>	<pre><rashaun.williams@bonwickcapital.com></rashaun.williams@bonwickcapital.com></pre>	Hugh DP Dunkerley <hugh@dunkerley.us></hugh@dunkerley.us>	Att. Domes de latter fram DEC (Humb Dumbarder) to M
36 1	10/14/2015 pr.review.archer_00020475	pr.review.archer_00020478				Att: Demand Letter from BFG (Hugh Dunkerley) to M. Morton and Richard Deary draft Demand Letter to Atlantic
					Deshon Owens <deshon.owens@bonwickcapital.com>;</deshon.owens@bonwickcapital.com>	
37 1	10/14/2015 pr.review.archer_00020479	pr.review.archer_00020482	Rashaun Williams <rashaun.williams@bonwickcapital.com></rashaun.williams@bonwickcapital.com>	Steve Weiss <sweiss@ckrlaw.com></sweiss@ckrlaw.com>	Devin Wicker <devin.wicker@bonwickcapital.com>; Richard Langan <rlangan@nixonpeabody.com>; Andrew Godfrey <andrew.godfrey@gmail.com>; Devon Archer <darcher@rosemontcapital.com>; Jason Sugarman <jsugarman@camdencap.com>; Hugh DP Dunkerley <hugh@dunkerley.us></hugh@dunkerley.us></jsugarman@camdencap.com></darcher@rosemontcapital.com></andrew.godfrey@gmail.com></rlangan@nixonpeabody.com></devin.wicker@bonwickcapital.com>	

39	10/14/2015	pr.review.archer 00020488	pr.review.archer 00020492				Att: Demand Letter to M. Morton and Richard Deary
				"Langan, Richard" <rlangan@nixonpeabody.com>; Rashaun Williams</rlangan@nixonpeabody.com>	Shave Wains councing Orbital and a season	deshon.owens@bonwickcapital.com; "Margolis, Alexandra" <amargolis@nixonpeabody.com>; "Kwok, William" <wkwok@nixonpeabody.com>; Andrew Godfrey <andrew.godfrey@gmail.com>; Devon Archer <darcher@rosemontcapital.com>; Hugh DP Dunkerley <hugh@dunkerley.us>; Jason Sugarman</hugh@dunkerley.us></darcher@rosemontcapital.com></andrew.godfrey@gmail.com></wkwok@nixonpeabody.com></amargolis@nixonpeabody.com>	draft Re Monarch, Atlantic, GMT Duncan, Hughes (AAM), attaching revised documents
40	10/15/2015	pr.review.archer_00020493	pr.review.archer_00020494	<pre><rashaun.williams@bonwickcapital.com></rashaun.williams@bonwickcapital.com></pre>	Steve Weiss <sweiss@ckrlaw.com></sweiss@ckrlaw.com>	<pre><jsugarman@camdencap.com></jsugarman@camdencap.com></pre>	Att: Notice of Special Meeting of GMT Duncan (Atlantic
41	10/15/2015	pr.review.archer_00020495	pr.review.archer_00020496				Capital) draft
42	10/14/2015	pr.review.archer_00020497	pr.review.archer_00020501				Att: Demand Letter from CKR Law to M. Morton and Richard Deary draft
43	10/13/2015	pr.review.archer_00020502	pr.review.archer_00020502				Att: Appointment of New Directors of GMT Duncan (ACH) draft
44		pr.review.archer_00020503	pr.review.archer_00020504	"Steve Weiss (sweiss@ckrlaw.com)" <sweiss@ckrlaw.com></sweiss@ckrlaw.com>	Jason Sugarman <jsugarman@camdencap.com></jsugarman@camdencap.com>	Devon Archer <darcher@rosemontcapital.com>; Andrew Godfrey <andrew.godfrey@gmail.com></andrew.godfrey@gmail.com></darcher@rosemontcapital.com>	Sugarman forwarding email from Michelle Morton re Atlantic financial information
45	9/1/2015	pr.review.archer_00020505	pr.review.archer_00020509				Att: 2015-2017 HCM Atlantic Budget Projections with
46		pr.review.archer_00020510	pr.review.archer_00020511	Devon Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com>	Steve Weiss <sweiss@ckrlaw.com></sweiss@ckrlaw.com>	"Godfrey, Andrew" <agodfrey@burnhamfinancial.com></agodfrey@burnhamfinancial.com>	2014 actuals Response to Archer re FINRA, SEC, initial email from Weiss re Burham with Revere, attaching drafts selling Burnham to Revere with Revere note to CORFA
47	4/1/2015	pr.review.archer_00020890	pr.review.archer_00020892	jason galanis <jason@holmbycompanies.com>; "Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com></jason@holmbycompanies.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">		Valor Group financing for BIISL, forwarding email from Galanis to Spencer Feldman (Olshanlaw), cc'ing Hirst, regarding Valor, RSB LLC structure of WAH investment, Atlantic, Hughes
48	4/9/2015	pr.review.archer_00020893	pr.review.archer_00020894	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Forwarding email from Spencer Feldman (olhanlaw) regarding Securities Purchase Agreement Valor Group/RSB and BIISL and VL Assurance update
49	6/1/2015	pr.review.archer_00020544	pr.review.archer_00020545	jason galanos <jason@burnhamequitypartners.com></jason@burnhamequitypartners.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">		BSI capital advances, Bonwick, CORFA
50		pr.review.archer_00020546 pr.review.joint_00000603	pr.review.archer_00020546 pr.review.joint_00000603	jason galanos <jason@burnhamequitypartners.com></jason@burnhamequitypartners.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com>; Bevan Cooney <btcooney@gmail.com>; Andrew Godfrey <andrew.godfrey@gmail.com></andrew.godfrey@gmail.com></btcooney@gmail.com></cwolff@wolfflawfirm.com>	Wisconsin Preliminary Official Statement and Feasibility Study
33	1, 20, 2013	, ,	, , , , , , , , , , , , , , , , , , , ,		Devon Archer <"/o=hostedcorporateemail/ou=exchange		Forwarding email from Galanis re Burnham Energy Partners, BAM, Valorlife Lichtenstein
51	8/18/2015	pr.review.archer_00020547	pr.review.archer_00020547	"Clifford Wolff (cwolff@wolfflawfirm.com)" <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">	jason galanos <jason@burnhamequitypartners.com></jason@burnhamequitypartners.com>	
52		pr.review.archer_00020548	pr.review.archer_00020549	Andrew Godfrey <andrew.godfrey@gmail.com></andrew.godfrey@gmail.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">	,	Burnham Asset Partners, BAM Holdings, Valor, Lichenstein, Fondivest
53	8/19/2015	pr.review.archer_00020550	pr.review.archer_00020551	jason galanos <jason@burnhamequitypartners.com>; "Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com></jason@burnhamequitypartners.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">		Response to above, update on Wisconsin bond deal

			T	ı		
				Devon Archer		WAH Valor Group Capital
				<"/o=hostedcorporateemail/ou=exchange		
				administrative group	"Clifford A. Wolff, Esq."	
54	8/22/2015 pr.review.archer_00020552	pr.review.archer_00020552	jason galanos <jason@burnhamequitypartners.com></jason@burnhamequitypartners.com>	(fydibohf23spdlt)/cn=recipients/cn=darcher">	<cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	
				Devon Archer		Update on BAM, BAM UK, BES, BSSF, Fondinvest
				<"/o=hostedcorporateemail/ou=exchange	"Clifford A. Wolff, Esq.	
				administrative group	(cwolff@wolfflawfirm.com)"	
55	8/24/2015 pr.review.archer 00020553	pr.review.archer_00020553	jason galanos <jason@burnhamequitypartners.com></jason@burnhamequitypartners.com>	(fydibohf23spdlt)/cn=recipients/cn=darcher">	<pre><cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com></pre>	
	-, , , <u>_</u>		Jan Bar de Jan Cara de Lagrange	(1) supering the s	<u> </u>	Forwarding email from Tim Anderson (dilworthlaw)
			"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com>;</cwolff@wolfflawfirm.com>			attaching investor letter, Re: WLCC 2014 Town Center
			jason galanos <jason@burnhamequitypartners.com>;</jason@burnhamequitypartners.com>	Sebastian Momtazi		
56	9/24/2014 pr.review.archer_00020599	pr.review.archer_00020599	Devon Archer <darcher@rosemontseneca.com></darcher@rosemontseneca.com>	<pre><smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com></pre>		
			"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com>;</cwolff@wolfflawfirm.com>			Galanos forwarding email from Tim Anderson attaching
			Devon Archer <darcher@rosemontseneca.com>;</darcher@rosemontseneca.com>	jason galanos		investor letter, WLCC 2014 Town Center
57	9/24/2014 pr.review.archer_00020600	pr.review.archer_00020600	Sebastian Momtazi <smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com>	<pre><jason@burnhamequitypartners.com></jason@burnhamequitypartners.com></pre>		
37	5/2 ·/202 · p.memema.ener_0002000			Jacon C can maniequity partition of control		Att: Draft investor letter re Wakpamni Lake Community
58	9/24/2014 pr.review.archer_00020601	pr.review.archer_00020602				Corp
						Same as above
			jason galanos <jason@burnhamequitypartners.com>;</jason@burnhamequitypartners.com>	"Clifford A MA-Iff Fac "		
F0	0/24/2014 pr review ercher 00020002	nr rovious archar 00030003	Devon Archer <darcher@rosemontseneca.com>;</darcher@rosemontseneca.com>	"Clifford A. Wolff, Esq."		
59	9/24/2014 pr.review.archer_00020603	pr.review.archer_00020603	Sebastian Momtazi <smomtazi@rosemontcapital.com> "Devon Archer (darcher@rosemontseneca.com)"</smomtazi@rosemontcapital.com>	<pre><cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com></pre>		DANA Haldings FINLerry by
			<pre><darcher@rosemontseneca.com>; Sebastian Momtazi</darcher@rosemontseneca.com></pre>			BAM Holdings EIN number
60	5/9/2015 pr.review.archer_00020619	pr.review.archer_00020620	<pre><smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com></pre>	Steve Weiss <sweiss@ckrlaw.com></sweiss@ckrlaw.com>		
61	5/8/2015 pr.review.archer_00020621	pr.review.archer_00020621				Att: SS-4 Application for EIN for BAM Holdings LLC
	-, -,		"Dennis Loughran CPA			Update, Burnham, Bonwick, Thorsdale, CORFA funds
			(dennis.loughran@louisplung.com)"	"Clifford A. Wolff, Esq."	Sebastian Momtazi	, , , , , , , , , , , , , , , , , , , ,
62	7/22/2015 pr.review.archer_00020622	pr.review.archer_00020622	<dennis.loughran@louisplung.com></dennis.loughran@louisplung.com>	<cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	<smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com>	
						Response to above; Burnham, Bonwick, Thorsdale,
62	7/22/2015		"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com>;</cwolff@wolfflawfirm.com>	Dennis Loughran	Sebastian Momtazi	CORFA funds
63	7/22/2015 pr.review.archer_00020623	pr.review.archer_00020623	Amy McBurney <amy.mcburney@louisplung.com></amy.mcburney@louisplung.com>	<pre><dennis.loughran@louisplung.com> Dennis Loughran</dennis.loughran@louisplung.com></pre>	<pre><smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com></pre>	Description to all ours or COD found
64	7/22/2015 pr.review.archer 00020624	pr.review.archer_00020624	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	<pre><dennis.loughran@louisplung.com></dennis.loughran@louisplung.com></pre>	<pre><smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com></pre>	Response to above re COR Fund
0-1	772272013 principle with the respective to the r	principle with the result of t	cinora / i. wom, Esq. sewome womawiim.com	"Clifford A. Wolff, Esq."	Sebastian Momtazi	Response to above; Burnham, Bonwick, Thorsdale,
65	7/22/2015 pr.review.archer_00020625	pr.review.archer_00020626	Dennis Loughran <dennis.loughran@louisplung.com></dennis.loughran@louisplung.com>	<cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	<smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com>	CORFA funds
						Response to above; Burnham, Bonwick, Thorsdale,
			Dennis Loughran <dennis.loughran@louisplung.com>;</dennis.loughran@louisplung.com>	Amy McBurney	Sebastian Momtazi	CORFA funds
66	7/22/2015 pr.review.archer_00020627	pr.review.archer_00020628	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	<amy.mcburney@louisplung.com></amy.mcburney@louisplung.com>	<pre><smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com></pre>	
						W// CC 2014 T C
			"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com>;</cwolff@wolfflawfirm.com>			WLCC 2014 Town Center
			jason galanos <jason@burnhamequitypartners.com>;</jason@burnhamequitypartners.com>	Sebastian Momtazi		
69	9/24/2014 pr.review.archer_00020661	pr.review.archer_00020661	Devon Archer <darcher@rosemontseneca.com></darcher@rosemontseneca.com>	<smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com>		
70	9/24/2014 pr.review.archer_00020662	pr.review.archer_00020663				Att: WLCC Investor Letter Executed by Archer
	_			Sebastian Momtazi		WLCC 2014 Town Center Investor Letter
71	10/5/2015 pr.review.archer_00020757	pr.review.archer_00020757	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	<smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com>		
72	9/24/2014 pr.review.archer_00020758	pr.review.archer_00020759				Att: Draft WSCC 2014 Investor Letter
						Discussing forwarded email from Michelle Morton which
						Galanis forwarded to Steve Weiss (htwlaw) regarding
73	5/30/2014 pr.review.cooney_00001530	pr.review.cooney_00001531	Bevan < btcooney@gmail.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>		Hughes, GMT Duncan, HCM, Burnham native american
/3	5, 50, 2017 prineview.cooney_00001330	b.v.cvicw.coonea_00001331	Bevan Steeding ginan.com/	Jason Balanis Sjason e nomby companies.com		honds CUSIP Confirmation: Wakpamni Lake Comnty Corp S D
	pr.review.joint_00000604	pr.review.joint_00000607	Devon Archer <darcher@rosemontseneca.com>;</darcher@rosemontseneca.com>			SPLITD REV
74	9/24/2014 pr.review.cooney_00001533	pr.review.cooney_00001536	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>	Bevan Cooney btcooney@gmail.com>	
					Gary Hirst <gary@hirstlaw.com>; Fran M.</gary@hirstlaw.com>	Code Rebel IPO due diligence
75	2/24/2014 pr.review.cooney 00001739	pr.review.cooney_00001741	Eric M. Stein <estein@szaferman.com></estein@szaferman.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>	Kritzer <fkritzer@szaferman.com></fkritzer@szaferman.com>	
, 5	, - , p. e e e e e e e e e		2 235C 325C maintain	Jacob Granica Jacob Granica Jacob Harmestoom		Att: Draft US SEC Form S-1 for Code Rebel Corp
						The state of the s
76	2/24/2014 pr.review.cooney_00001742	pr.review.cooney_00001830				
	pr.review.joint_00000608	pr.review.joint_00000608				WLCC Bonds

77	12/2/2014	pr.review.cooney_00001539	pr.review.cooney_00001539	Devon Archer <darcher@rosemontseneca.com></darcher@rosemontseneca.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>	Bevan Cooney btcooney@gmail.com	
	, ,	·			Jacob Barrier Jacob Paris		Att: Letter from Tim Anderson to Hugh Dunkerley,
70	ŀ	pr.review.joint_00000609	pr.review.joint_00000610	_			Burnham Securities re WLCC Bonds
78		pr.review.cooney_00001540	pr.review.cooney_00001541	Devent Andrew adverse Consequents with Large Brown			
		pr.review.joint_00000611	pr.review.joint_00000611	Devon Archer <darcher@rosemontcapital.com>; Bevan</darcher@rosemontcapital.com>			Update on Atlantic/Hughes transaction
				Cooney < btcooney@gmail.com>; Andrew Godfrey Burnham Financial President	iasan galanas		
79	2/1/2015	pr.review.cooney_00001542	pr.review.cooney_00001542	<pre><andrew.godfrey@gmail.com></andrew.godfrey@gmail.com></pre>	jason galanos		
79	2/1/2015	pr.review.cooney_00001342	pr.review.cooney_00001342	<andrew.godrrey@gman.com></andrew.godrrey@gman.com>	<jason@burnhamequitypartners.com></jason@burnhamequitypartners.com>		Att: Memo from Consultant Report, to Board of
							Valorlife, regarding Proposed Acquisition of Atlantic
							Asset Management LLC, with exhibits (Ex A, Legal Memo
		pr.review.joint_00000612	pr.review.joint_00000612				from Olshan Frome LLP)
80	2/1/2015	pr.review.cooney_00001543	pr.review.cooney_00001543				
		pr.review.joint_00000613	pr.review.joint_00000613				Att: blank
81	2/1/2015	pr.review.cooney_00001544	pr.review.cooney_00001544				Commission with Chairman in
							Cooney forwarding email from Galanis to Archer, cc'ing
82	2/21/2015	pr.review.cooney_00001545	pr.review.cooney_00001547	Jason Galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>	Bevan Cooney bevan Cooney btcooney@gmail.com		Momtazi, Cooney and Wolff re Bermuda International Life. VL Assurance (Bermuda)
83		pr.review.cooney 00001548	pr.review.cooney 00001549		. , , , , ,		Att: Memo from Eckler Consultants re BIISL
	, ,	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				Att: BIISL WAH offer, signed by David Ezekiel (Marsh) to
84	1/30/2015	pr.review.cooney_00001550	pr.review.cooney_00001550				John Wight, BF&M Insurance Group
							Att: Compliance Form B - additional directors for VL
85	2/21/2015	pr.review.cooney_00001551	pr.review.cooney_00001551			Revan Coopey Attroopey/@amail.com>	Assurance (Bermuda) Ltd
						Bevan Cooney Bevan Cooney btcooney@gmail.com; Jason Sugarman	Forwarding emails between Wilkie and Hodgson Ross
		pr.review.joint_00000614	pr.review.joint_00000615			<pre><isugarman@camdencap.com>; Andrew</isugarman@camdencap.com></pre>	regarding Burnham Securities guarantee of Sublease at
		prireview.joint_00000014	prireview.joint_oodoods15	-		Godfrey <andrew.godfrey@gmail.com>;</andrew.godfrey@gmail.com>	West 57th
86	3/4/2015	pr.review.cooney_00001552	pr.review.cooney_00001553	Clifford A. Wolff Esq. <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Devon Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com>		
	3/ 4/ 2013		pev.evevevev.	cimora vi. Wom 234. Kewoni @ Womawii mi.com	Bevoir/Merier saurener@rosemonteapital.com/	Jason galariis	Att: Guaranty (Devon Archer) - West 57th Street DOC
		pr.review.joint_00000616	pr.review.joint_00000624				The Guaranty (Bevon Aucher) West 57th Street BGC
87	3/4/2015	pr.review.cooney_00001554	pr.review.cooney_00001562				
		pr.review.joint_00000625	pr.review.joint_00000625				Att:blank
88	3/4/2015	pr.review.cooney_00001563	pr.review.cooney_00001563				
		pr.review.joint_00000626	pr.review.joint_00000635				Att: Guaranty (Devon Archer) - West 57th PDF WFG
90	ŀ	pr.review.cooney_00001564	pr.review.gomey_00001573	_			draft 3/4/15
89							Att: blank
00	ŀ	pr.review.joint_00000636	pr.review.joint_00000636	_			ALL: DIATIK
90	3/4/2015	pr.review.cooney_00001574	pr.review.cooney_00001574				
							Galanis forwarding to Cooney email from Galanis to Wolff re Bonwick Capital and Burnham attaching info
							"about the businesses so you can get acclimated, they
							aren't legal in nature but do provide context."
91	3/23/2015	pr.review.cooney_00001575	pr.review.cooney_00001576	Bevan Cooney btcooney@gmail.com	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>		aren e legar in natare but do provide context.
92	3/23/2015	pr.review.cooney_00001577	pr.review.cooney_00001577				Att: blank, out of jurisdiction
93	1/25/2015	pr.review.cooney_00001578	pr.review.cooney_00001578				Att: Bonwick Capital pamphlet
							Att: Burnham Financial Group Municipal Market Analysis
0.4	1/25/2045	nr roudous occurs: 00004570	nr rovious 00004570				Presentation (Proposed Bonwick Capital Muni Division)
94	1/25/2015	pr.review.cooney_00001579	pr.review.cooney_00001579				Calanic forwarding amail from Calanic to Welff and
							Galanis forwarding email from Galanis to Wolff and
95	4/1/2015	pr.review.cooney_00001580	pr.review.cooney_00001580	Bevan <btcooney@gmail.com></btcooney@gmail.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>		Archer re Valor Group "for your continued knowledge accumulation"
96		pr.review.cooney_00001581	pr.review.cooney_00001581				Att: Valor Organization Structure chart
1	. ,	, <u> </u>	,_ ,_				Galanis forwarding email from Galanis to Wolff, cc'ing
					jason galanos		Godfrey, Archer and Sugarman, regarding capital
			pr.review.cooney_00001583	Bevan Cooney <a background-color:="" blue;"="" href="mailto:style=">btcooney@gmail.com>	<jason@burnhamequitypartners.com></jason@burnhamequitypartners.com>		advances. BSI. Bonwick. CORFA. Burnham
97	6/1/2015	pr.review.cooney_00001582	· · · · · · · · · · · · · · · · · · ·				
97 98		pr.review.cooney_00001582 pr.review.cooney_00001584	pr.review.cooney_00001584	7,00			Att: CORFA related BSI Contributions
	6/1/2015	pr.review.cooney_00001584	pr.review.cooney_00001584			"Clifford A. Wolff, Esq."	Att: CORFA related BSI Contributions Wisconsin Preliminary Official Statement and Feasibility
	6/1/2015		· · · · · · · · · · · · · · · · · · ·	Devon Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com>	jason galanos <jason@burnhamequitypartners.com></jason@burnhamequitypartners.com>	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com>; Bevan Cooney <btcooney@gmail.com>; Andrew Godfrey</btcooney@gmail.com></cwolff@wolfflawfirm.com>	

100 103	3/23/2015 pr.review.cooney_00001699	pr.review.cooney_00001698 pr.review.cooney_00001701 pr.review.cooney_00001718	Bevan Cooney <btcooney@gmail.com></btcooney@gmail.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>		Galanis forwarding to Cooney email from Galanis to Wolff re Bonwick Capital and Burnham attaching info "about the businesses so you can get acclimated, they aren't legal in nature but do provide context." Att: Burnham Term Sheet Att: Bonwick Capital pamphlet
		· - · -				Att: Burnham Financial Group Municipal Market Analysis
103	1/25/2015 pr.review.cooney_00001719	pr.review.cooney_00001738				Presentation (Proposed Bonwick Capital Muni Division)
104	7/10/2014 pr.review.archer_00020779	pr.review.archer_00020779	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Sebastian Momtazi <smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com>	Devon Archer cdarcher@rosemontseneca.com	Galanis purchase of condo using Archer Diversified TRG LLC
	Galanis_SW_00509287	Galanis_SW_00509288	"Devon Archer (darcher@rosemontseneca.com)"			Atlantic Board Control Docs for Lawyer
105	10/9/2015 pr.review.archer_00018166	pr.review.archer_00018167	<pre><darcher@rosemontseneca.com></darcher@rosemontseneca.com></pre>	Hugh DP Dunkerley <hugh@dunkerley.us></hugh@dunkerley.us>	rashaunlw@gmail.com	
	Galanis_SW_00509289	Galanis_SW_00509291				Att: Michelle and Richard October 2015 Letter
106	10/9/2015 pr.review.archer_00018168	pr.review.archer_00018170				Att: GMTD Atlantic Holdings Amended LLC Op
	Galanis_SW_00509292	Galanis_SW_00509292				Agreement (blank, out of jurisdiction)
107	10/9/2015 pr.review.archer_00018171	pr.review.archer_00018171				
	Galanis_SW_00509293	Galanis_SW_00509293				Att: Notice of meeting AAM oct 2015
108		pr.review.archer_00018172				
	Galanis_SW_00509294	Galanis_SW_00509294				Director appointments Rshan Deshon
109	10/9/2015 pr.review.archer_00018173	pr.review.archer_00018173				
110	3/28/2014 pr.review.archer_00020945	pr.review.archer_00020945	Clifford A. Wolff <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Sebastian Momtazi	Devon Archer	Wire Received
111	3/28/2014 pr.review.archer_00020946	pr.review.archer 00020946	Sebastian Momtazi <smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com>	<pre><smomtazi@rosemontcapital.com> "Clifford A. Wolff, Esq."</smomtazi@rosemontcapital.com></pre>	<a href="mailto:<a href=" mailt<="" mailto:<a="" td=""><td>RE: Wire Received</td>	RE: Wire Received
	pr.review.archer_00020940	pr.review.archer_00020940	Sebastian Montazi Sinomtazi@Tosemontcapitai.com	<pre><cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com></pre>	<pre><darcher@rosemontcapital.com></darcher@rosemontcapital.com></pre>	nt. Wile received
112	4/7/2015 pr.review.archer_00020948	pr.review.archer_00020948	"Feldman, Spencer G." <sfeldman@olshanlaw.com></sfeldman@olshanlaw.com>	jason galanos	"Clifford A. Wolff, Esq."	Legal Opinion re Liechtenstein corp and BVI
				<pre><jason@burnhamequitypartners.com></jason@burnhamequitypartners.com></pre>	<pre><cwolff@wolfflawfirm.com>; Devon Archer</cwolff@wolfflawfirm.com></pre>	
	1/7/2017				<pre><darcher@rosemontcapital.com></darcher@rosemontcapital.com></pre>	
113	4/7/2015 pr.review.archer_00020949	pr.review.archer_00020952				Att: Legal Opinion re Liechtenstein corp and BVI
114	4/10/2015 pr.review.archer_00020953	pr.review.archer_00020953	Cliff Wolf <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Andrew Godfrey <andrew.godfrey@gmail.com></andrew.godfrey@gmail.com>	<pre><smontazi@rosemontcapital.com>; Devon Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com></smontazi@rosemontcapital.com></pre>	Fwd: LOC sign off
115	11/22/2015 pr.review.archer_00020954	pr.review.archer_00020955	"Ezekiel, David" <david.ezekiel@marsh.com>; "'jsugarman@camdencap.com' (jsugarman@camdencap.com)" <jsugarman@camdencap.com>; Devon Archer <darcher@rosemontcapital.com></darcher@rosemontcapital.com></jsugarman@camdencap.com></david.ezekiel@marsh.com>	Brad Adderley <badderley@applebyglobal.com></badderley@applebyglobal.com>	"Preston Burton (PBurton@poeburton.com)" <pburton@poeburton.com>; Emily Woodcock <ewoodcock@applebyglobal.com>; John Wasty <jwasty@applebyglobal.com></jwasty@applebyglobal.com></ewoodcock@applebyglobal.com></pburton@poeburton.com>	RE: Telephone Call to discuss Hugh Dunkerley activities [Wealth Assurance]
116	11/22/2015 pr.review.archer_00020956	pr.review.archer_00020957	Brad Adderley <badderley@applebyglobal.com></badderley@applebyglobal.com>	Jason Sugarman <jsugarman@camdencap.com></jsugarman@camdencap.com>	"Ezekiel, David" <david.ezekiel@marsh.com>; Devon Archer <darcher@rosemontcapital.com>; "Preston Burton (PBurton@poeburton.com)" <pburton@poeburton.com>; Emily Woodcock <ewoodcock@applebyglobal.com>; John Wasty <jwasty@applebyglobal.com>; David Zinn <dzinn@wc.com></dzinn@wc.com></jwasty@applebyglobal.com></ewoodcock@applebyglobal.com></pburton@poeburton.com></darcher@rosemontcapital.com></david.ezekiel@marsh.com>	Re: Telephone Call to discuss Hugh Dunkerley activities [Wealth Assurance]
117	11/22/2015 pr.review.archer_00020958	pr.review.archer_00020960	Jason Sugarman < jsugarman@camdencap.com>; Brad Adderley < badderley@applebyglobal.com>	"Ezekiel, David" <david.ezekiel@marsh.com></david.ezekiel@marsh.com>	Devon Archer <darcher@rosemontcapital.com>; "Preston Burton (PBurton@poeburton.com)" <pbur ton@poeburton.com="">; Emily Woodcock <ewoodcock@applebyglobal.com>; John Wasty <jwasty@applebyglobal.com>; David Zinn <dzinn@wc.com></dzinn@wc.com></jwasty@applebyglobal.com></ewoodcock@applebyglobal.com></pbur></darcher@rosemontcapital.com>	Re: Telephone Call to discuss Hugh Dunkerley activities [Weath Assurance]
118	11/27/2015 pr.review.archer_00020961	pr.review.archer_00020961	Jason Sugarman < jsugarman@camdencap.com>; Devon Archer < darcher@rosemontcapital.com>	Steve Weiss <sweiss@ckrlaw.com></sweiss@ckrlaw.com>		RE: [Burnham Securities]

		1		To the second se	In		T
119	12/6/2015	pr.review.archer_00020962	pr.review.archer_00020964	"Burnham, Jon" <jburnham@burnhamfinancial.com>;</jburnham@burnhamfinancial.com>	"Devine, Marcelle"		FW: Burnham [Burnham Securities]
				"Godfrey, Andrew" <agodfrey@burnhamfinancial.com>;</agodfrey@burnhamfinancial.com>	<mdevine@burnhamfinancial.com></mdevine@burnhamfinancial.com>		
				"Devon Archer (darcher@rosemontseneca.com)"			
				<pre><darcher@rosemontseneca.com></darcher@rosemontseneca.com></pre>			
120	12/9/2015	pr.review.archer_00020965	pr.review.archer_00020965	"Ezekiel, David" <david.ezekiel@marsh.com></david.ezekiel@marsh.com>	Jason Sugarman	Devon Archer	Re: Board Meeting [Hugh situation]
					<pre><jsugarman@camdencap.com></jsugarman@camdencap.com></pre>	<pre><darcher@rosemontcapital.com>; "Brad</darcher@rosemontcapital.com></pre>	
						Adderley (BAdderley@applebyglobal.com)"	
						<pre> <</pre>	
						Burton (PBurton@poeburton.com)" <pburelength< td=""><td></td></pburelength<>	
						(DZinn@wc.com)" <dzinn@wc.com>; "John</dzinn@wc.com>	
						Wasty (JWasty@applebyglobal.com)"	
						<pre><jwasty@applebyglobal.com></jwasty@applebyglobal.com></pre>	
						7, 6	
121	12/10/2015	pr.review.archer_00020966	pr.review.archer_00020966	dez@vlm.bm; "'jsugarman@camdencap.com' (jsugarman@camdencap.com)"	Preston Burton <pre><pre><pre>pburton@poeburton.com></pre></pre></pre>	Bree N. Murphy kmurphy@poeburton.com	Privileged and confidential [Hugh, tribe]
		SearchWarrant_v2_00000957	SearchWarrant_v2_00000957	<pre>(Jsugarman@camdencap.com) </pre>		Similar priy & poebul ton.com/	
				<pre><darcher@rosemontcapital.com>; "Zinn, David</darcher@rosemontcapital.com></pre>			
				(D7inn@wc.com)" <dzinn@wc.com></dzinn@wc.com>			
122	12/10/2015	pr.review.archer_00020967	pr.review.archer_00020967	Preston Burton <pburton@poeburton.com></pburton@poeburton.com>	Jason Sugarman	dez@vlm.bm; Devon Archer	Re: Privileged and confidential [Hugh, tribe]
					<pre><jsugarman@camdencap.com></jsugarman@camdencap.com></pre>	<pre><darcher@rosemontcapital.com>; "Zinn,</darcher@rosemontcapital.com></pre>	
						David (DZinn@wc.com)" <dzinn@wc.com>;</dzinn@wc.com>	
						Bree N. Murphy	
123	12/10/2015	pr.review.archer_00020968	pr.review.archer_00020968			<pre> cbmurphy@poeburton.com></pre>	Att: no substance
123	12/10/2013	pr.review.archer_00020308	pr.review.archer_00020908				Act. no substance
124	12/10/2015	pr.review.archer_00020969	pr.review.archer_00020969				Att: no substance
125	12/10/2015	pr.review.archer_00020970	pr.review.archer_00020970	"Ezekiel, David" <david.ezekiel@marsh.com>; "Preston</david.ezekiel@marsh.com>	"Zinn. David" <dzinn@wc.com></dzinn@wc.com>		RE: Does it make sense for us to have a call today [Hugh,
	, , , , ,	SearchWarrant_v2_00000958	SearchWarrant_v2_00000958	Burton (PBurton@poeburton.com)"	, , , , , , , , , , , , , , , , , , , ,		Tribe]
				<pre><pburton@poeburton.com>;</pburton@poeburton.com></pre>			
				"'jsugarman@camdencap.com'			
				(jsugarman@camdencap.com)"			
				<pre><jsugarman@camdencap.com>; Devon Archer</jsugarman@camdencap.com></pre>			
126	12/10/2015	pr.review.archer_00020971	pr.review.archer_00020971	<pre><darcher@rosemontcanital.com> "Zinn, David" <dzinn@wc.com>; "Preston Burton</dzinn@wc.com></darcher@rosemontcanital.com></pre>	"Ezekiel, David" <david.ezekiel@marsh.com></david.ezekiel@marsh.com>		RE: Does it make sense for us to have a call today
		SearchWarrant_v2_00000959	SearchWarrant_v2_00000959	(PBurton@poeburton.com)"			[Hugh, tribe]
				<pre><pburton@poeburton.com>;</pburton@poeburton.com></pre>			
				"'jsugarman@camdencap.com'			
				(jsugarman@camdencap.com)"			
				<jsugarman@camdencap.com>; Devon Archer</jsugarman@camdencap.com>			
127	12/10/2015	pr.review.archer_00020972	pr.review.archer_00020973	"Ezekiel, David" <david.ezekiel@marsh.com></david.ezekiel@marsh.com>	Jason Sugarman	"Zinn, David" <dzinn@wc.com>; "Preston</dzinn@wc.com>	RE: Does it make sense for us to have a call today
					<pre><jsugarman@camdencap.com></jsugarman@camdencap.com></pre>	Burton (PBurton@poeburton.com)"	[Hugh, tribe]
						<pre><pre><pre><pre></pre></pre></pre> <pre><pre><pre><pre><pre><pre><pre><pre></pre></pre></pre></pre></pre></pre></pre></pre></pre>	
128	12/10/2015	pr.review.archer_00020974	pr.review.archer_00020975	Jason Sugarman <jsugarman@camdencap.com></jsugarman@camdencap.com>	"Ezekiel, David" <david.ezekiel@marsh.com></david.ezekiel@marsh.com>	<darcher@rosemontcapital.com>"Zinn, David" <dzinn@wc.com>; "Preston"></dzinn@wc.com></darcher@rosemontcapital.com>	RE: Does it make sense for us to have a call today
	,,,		F 61.61.14.61.61_00020373	- Joagarman G carriacheapteonis		Burton (PBurton@poeburton.com)"	[Hugh, tribe]
						<pre><pre><pre><pre><pre><pre><pre><pre></pre></pre></pre></pre></pre></pre></pre></pre>	
						<pre><darcher@rosemontcapital.com></darcher@rosemontcapital.com></pre>	
129	3/4/2015	pr.review.archer_00020985	pr.review.archer_00020986	Clifford A. Wolff Esq. <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	darcher@rosemontcapital.com	Bevan Cooney btcooney@gmail.com ;	Fwd: Burnham Guaranty
		pr.review.joint_00000643	pr.review.joint_00000644			Jason Sugarman	
						<pre><jsugarman@camdencap.com>; Andrew Godfrey <andrew.godfrey@gmail.com>;</andrew.godfrey@gmail.com></jsugarman@camdencap.com></pre>	
						jason galanis	
						<pre><jason@holmbycompanies.com></jason@holmbycompanies.com></pre>	
130	3/4/2015	pr.review.archer_00020987	pr.review.archer_00020995				Att: Guaranty, Archer and Alixpartners
121	2/4/2045	pr.review.joint_00000645	pr.review.joint_00000653				Att. Disul.
131	3/4/2015	pr.review.archer_00020996	pr.review.archer_00020996				Att: Blank

		pr.review.joint 00000654	pr.review.joint_00000654				
132	3/4/2015	pr.review.archer_00020997	pr.review.archer_00021006				Att: WFG Draft Guaranty
	3, 4, 2013	pr.review.joint 00000655	pr.review.joint_00000664				The wife brane dual array
133	3/4/2015	pr.review.archer_00021007	pr.review.archer_00021007				Att: Blank
	0, 1, 2020	pr.review.joint_00000665	pr.review.joint_00000665				, w. 5.6
134	3/4/2015	pr.review.archer_00021008	pr.review.archer_00021009	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">		Re: Burnham Guaranty
135	7/18/2015	pr.review.archer_00021022	pr.review.archer_00021022	Krista Archer <drkristaarcher@live.com></drkristaarcher@live.com>	darcher@rosemontcapital.com		Burnham & Co Pitch Deck 20150717F
136	7/18/2015	pr.review.archer_00021023	pr.review.archer_00021056				Att: PowerPoint Presentation [Burnham]
137	7/18/2015	pr.review.archer_00021057	pr.review.archer_00021057				Att: no substance
138	8/12/2015	pr.review.archer_00021058	pr.review.archer_00021058	Sebastian Momtazi <smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">		Re: Operating Agreement Terms
139	8/29/2015	pr.review.archer_00021059	pr.review.archer_00021060	Clifford A. Wolff Esq. <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	darcher@rosemontcapital.com	The Greek <jason@burnhamequitypartners.com>; Jason Sugerman <jsugarman@camdencap.com>; Andrew Godfrey <andrew godfrey@gmail.com=""></andrew></jsugarman@camdencap.com></jason@burnhamequitypartners.com>	Fwd: Meeting today [Burnham, Arben, KBW Fund]
140	8/29/2015	pr.review.archer_00021061	pr.review.archer_00021072			e annew onnievimonal com s	Att: Burnham KBW Fund JVA
141	8/29/2015	pr.review.archer_00021073	pr.review.archer_00021073				Att: Cost spreadsheet
142	8/29/2015	pr.review.archer_00021074	pr.review.archer_00021074				Att: Blank
143	8/29/2015	pr.review.archer_00021075	pr.review.archer_00021077	Jason < jason@burnhamequitypartners.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">	Clifford A. Wolff Esq. <cwolff@wolfflawfirm.com>; Jason Sugerman <jsugarman@camdencap.com>; Andrew Godfrey</jsugarman@camdencap.com></cwolff@wolfflawfirm.com>	Re: Meeting today [Burnham, Arben]
144	9/30/2015	pr.review.archer_00021078	pr.review.archer_00021078	Christopher A. Boies <cboies@bsfllp.com></cboies@bsfllp.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">	candrew godfrev@gmail com>	FW: Wakpamni [forwarding emails from Andrew Godfrey and Marcelle Devine]
145	9/29/2015	pr.review.archer_00021079	pr.review.archer_00021093				Att: Fedex letter from Alexis Gluckman to JP Morgan; re Wakpamni Lake Bonds]
146	9/29/2015	pr.review.archer_00021094	pr.review.archer_00021162				Att: Wakpamni Lake Community Corp Trust Indenture securing \$15,000,0000 Special Limited Revenue Bonds,
147	11/22/2015	pr.review.archer_00021163	pr.review.archer_00021164	Brad Adderley <badderley@applebyglobal.com></badderley@applebyglobal.com>	Devon Archer <"/o=hostedcorporateemail/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=darcher">	"Ezekiel, David" <david.ezekiel@marsh.com> "'jsugarman@camdencap.com' (jsugarman@camdencap.com)" <jsugarman@camdencap.com>; "Preston Burton (PBurton@poeburton.com)" <pburton@poeburton.com>; Emily Woodcock <ewoodcock@applebyglobal.com>; John Wasty <jwasty@applebyglobal.com></jwasty@applebyglobal.com></ewoodcock@applebyglobal.com></pburton@poeburton.com></jsugarman@camdencap.com></david.ezekiel@marsh.com>	Series of 2014; Re: Telephone Call to discuss Hugh Dunkerley activities
148	7/31/2015	pr.review.archer_00021184	pr.review.archer_00021185	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Devon Archer <devon@rstp.com></devon@rstp.com>	Sebastian Momtazi <smomtazi@rosemontcapital.com></smomtazi@rosemontcapital.com>	Re: Estonian LOI [Burnham, Burnham US]
149	3/22/2015	pr.review.cooney_00001831	pr.review.cooney_00001833	monetberger@mac.com	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Monet Berger <monetberger@mac.com>; Bevan Cooney <btcooney@gmail.com>; Jason Galanis <iason@holmbycompanies.com></iason@holmbycompanies.com></btcooney@gmail.com></monetberger@mac.com>	Re: [Burnham Equity, Scorpio equitable trust, funds]
150	7/25/2015	pr.review.cooney_00001834	pr.review.cooney_00001834	jason galanos <jason@burnhamequitypartners.com></jason@burnhamequitypartners.com>	Bevan Cooney btcooney@gmail.com	Devon Archer	Re: Wisconsin Preliminary Official Statement and
		pr.review.joint_00000666	pr.review.joint_00000666			<pre><darcher@rosemontcapital.com>; "Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com>; Andrew Godfrey <andrew godfrey@gmail.com=""></andrew></cwolff@wolfflawfirm.com></darcher@rosemontcapital.com></pre>	Feasibility Study [Wisconsin Bond with Indian tribe]

151	7/25/2015	pr.review.cooney_00001835	pr.review.cooney_00001836	Bevan Cooney btcooney@gmail.com	jason galanos		Fwd: IIG Bank [Valor]
1-0	0/5/2011				 (jason@burnhamequitypartners.com>		5 1 250 W B 1 1 1 1 1 1 1 1 2 1 5 1 1 1
152	9/5/2014	pr.review.cooney_00001837	pr.review.cooney_00001837	Bevan Cooney <a background-color:="" blue;"="" href="mailto:style=">btcooney@gmail.com>	jason galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>		Fwd: 260 W. Broadway, Unit 1/2C / Galanis
153	9/5/2014	pr.review.cooney_00001838	pr.review.cooney_00001858				Att: Contract of Sale, Executed
154	9/5/2014	pr.review.cooney_00001859	pr.review.cooney_00001860	Bevan <btcooney@gmail.com></btcooney@gmail.com>	"Clifford A. Wolff, Esq."	jason galanis	Re: 260 W. Broadway, Unit 1/2C / Galanis
					<cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	<pre><jason@holmbycompanies.com></jason@holmbycompanies.com></pre>	
155	9/5/2014	pr.review.cooney_00001861	pr.review.cooney_00001861				Att: Photo of Galanis t-shirt
156	9/8/2014	pr.review.cooney_00001862	pr.review.cooney_00001862	Clifford A. Wolff < cwolff@wolfflawfirm.com >; Jason Galanis < jason@holmbycompanies.com >	Bevan stcooney@gmail.com>		Fwd: CNB Bank Stmts [from Gluckman at Fulton Meyer]
157	9/8/2014	pr.review.cooney_00001863	pr.review.cooney_00001867				Att: Bevan Cooney trust statements
158	9/8/2014	pr.review.cooney_00001868	pr.review.cooney_00001872				Att: Bevan Cooney trust statements
159	9/8/2014	pr.review.cooney_00001873	pr.review.cooney_00001873	Clifford A. Wolff < cwolff@wolfflawfirm.com >; Jason Galanis < jason@holmbycompanies.com >	Bevan <btcooney@gmail.com></btcooney@gmail.com>		Fwd: Cooney Tax Returns
160	9/8/2014	pr.review.cooney_00001874	pr.review.cooney_00001874				Att: 2011 Ind Tax Return Cooney (password protected)
161	9/8/2014	pr.review.cooney_00001875	pr.review.cooney_00001875				Att: 2012 Ind Tax Return Cooney (password protected)
162	9/8/2014	pr.review.cooney_00001876	pr.review.cooney_00001876				Att: 2013 Ind Tax Return Extension Cooney (password protected)
163	9/8/2014	pr.review.cooney_00001877	pr.review.cooney_00001878	Clifford A. Wolff <cwolff@wolfflawfirm.com>; Bevan Cooney btcooney@gmail.com></cwolff@wolfflawfirm.com>	Alexis Gluckman <alexisg@fultonmeyer.com></alexisg@fultonmeyer.com>		Fwd: Cooney Tax Returns
164	9/8/2014	pr.review.cooney_00001879	pr.review.cooney_00001879	Cooney cooney bitcooney@gmail.com/2			Att: Encrypted
165	9/8/2014	pr.review.cooney_00001880	pr.review.cooney_00001880				Att: Blank
166	9/8/2014	pr.review.cooney_00001881	pr.review.cooney_00001881				Att: Encrypted
167	9/8/2014	pr.review.cooney_00001882	pr.review.cooney_00001882				Att:Blank
168	9/8/2014	pr.review.cooney_00001883	pr.review.cooney_00001883				Att: Encrypted
169	9/8/2014	pr.review.cooney_00001884	pr.review.cooney_00001884				Att: Blank
170	9/11/2014	pr.review.cooney_00001885	pr.review.cooney_00001886	"Bevan (btcooney@gmail.com)"	"Clifford A. Wolff, Esq."	jason@holmbycompanies.com	FW: 260 W. Broadway Board Package [Archer
1.0	0, ==, === :			<pre><btcooney@gmail.com></btcooney@gmail.com></pre>	<pre><cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com></pre>	Jacob Community of the	Diversified]
171	9/10/2014	pr.review.cooney_00001887	pr.review.cooney_00001907				Att: 260 West Bway Condominium Board Package (filled out)
172	9/12/2014	pr.review.cooney_00001908	pr.review.cooney_00001911	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Bevan Cooney btcooney@gmail.com	" <jason@holmbycompanies.com>" <jason@holmbycompanies.com></jason@holmbycompanies.com></jason@holmbycompanies.com>	Re: 260 W. Broadway Board Package - Cooney identification docs
173	9/12/2014	pr.review.cooney_00001912	pr.review.cooney_00001916	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Bevan Cooney btcooney@gmail.com	" <jason@holmbycompanies.com>"</jason@holmbycompanies.com>	Re: 260 W. Broadway Board Package - letters of
						<pre><jason@holmbycompanies.com></jason@holmbycompanies.com></pre>	recommendation
174	9/12/2014	pr.review.cooney_00001917	pr.review.cooney_00001918	Bevan Cooney <a background-color:="" blue;"="" href="mailto:style=">bevan Cooney btcooney@gmail.com>	"Clifford A. Wolff, Esq."	" <jason@holmbycompanies.com>"</jason@holmbycompanies.com>	Re: 260 W. Broadway Board Package
175	9/16/2014	pr.review.cooney_00001919	pr.review.cooney_00001920	"Bevan (btcooney@gmail.com)"	<cwolff@wolfflawfirm.com> "Clifford A. Wolff, Esq."</cwolff@wolfflawfirm.com>	<jason@holmbycompanies.com></jason@holmbycompanies.com>	FW: 260 W. Broadway Board Package
1/3	9/10/2014	pr.review.cooney_00001919	pr.review.cooney_00001920	<pre><btcooney@gmail.com>; jason@holmbycompanies.com</btcooney@gmail.com></pre>	-		rw. 200 W. Bloauway Board Fackage
176	9/10/2014	pr.review.cooney_00001921	pr.review.cooney_00001941				Att: 260 West Bway Condominium Board Package (filled out)
177	6/9/2015	pr.review.cooney_00001942	pr.review.cooney_00001942	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>	Bevan Cooney btcooney@gmail.com	Jason Galanis <jason@holmbycompanies.com></jason@holmbycompanies.com>	Re: Melville office
178	6/9/2015	pr.review.cooney_00001943	pr.review.cooney_00001943			The state of the s	Att: Picture of wolf in a suit
179	6/9/2015	pr.review.cooney_00001944	pr.review.cooney_00001944				Att: Copy of email
180	3/26/2015	pr.review.archer_00021251	pr.review.archer_00021251	jason@holmbycompanies.com; jason galanos <jason@burnhamequitypartners.com>; Devon Archer <darcher@rosemontseneca.com>; "Andrew Godfrey (andrew.godfrey@gmail.com)" <andrew.godfrey@gmail.com></andrew.godfrey@gmail.com></darcher@rosemontseneca.com></jason@burnhamequitypartners.com>	"Clifford A. Wolff, Esq." <cwolff@wolfflawfirm.com></cwolff@wolfflawfirm.com>		Burnham / Sal / Johnny - Question About Prospective Agreement
181	3/26/2015	pr.review.archer_00021252	pr.review.archer_00021259				Att: JM ADVISORY AGREEMENT v0.1 - specimen draft.docx [Burnham Municipal Capital]